



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on June 13, 2024 at 8:32 AM PDT  
Amended on June 14, 2024 at 11:31 AM PDT

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### **Date and Time**

Tuesday June 18, 2024 at 4:30 PM PDT

### **Location**

3500 W. Temple St., Los Angeles, CA 90026

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This meeting is open to the public at the CNHS Dalzell Lance Auditorium at 3500 W. Temple St., Los Angeles, CA 90004.

The board meeting is also accessible at every CNCA Campus via teleconference connection:

CNCA Burlington 697 S. Burlington Ave., Los Angeles, CA 90057

CNCA Kayne Siart 3400 W. 3rd Street., Los Angeles, CA 90020

CNCA Jose A. Castellanos 1723 W. Cordova St., Los Angeles, CA 90007

CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006

CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at [Sandra.Herrera@CaminoNuevo.org](mailto:Sandra.Herrera@CaminoNuevo.org) or by telephone at 818-429-2514.

Members of the public who wish to address the Board may make public comment at any of the meeting locations. Public comments are limited to 2 minutes each. The Board Chair has the discretion to modify the amount of time allotted for public comment if they deem it necessary. Brown Act regulations restrict the Board from discussing or taking action on any subject presented that is not on the agenda. Procedures for public comment can be found at <https://bit.ly/cncapubliccomment>.

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The CNCA Board can also be contacted via email at [cnca.board@caminonuevo.org](mailto:cnca.board@caminonuevo.org).

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance	Discuss	Gil Flores	1 m
<b>B.</b> Call the Meeting to Order	Discuss	David Gidlow	1 m
<b>II. Approve Minutes</b>			<b>4:32 PM</b>
<b>A.</b> Approve 4-9-2023 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:33 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. Consent Items</b>			<b>4:38 PM</b>
<b>A.</b> Student and Family Handbook Updates	Vote	Jeannette Sandoval	1 m
The Student and Family Support Team is requesting approval for the Student and Family Handbook for the 2024-2025 school year.			
<b>B.</b> Title I School-Level Parental Involvement Policy	Vote	Kimberly Plaza	1 m
CNCA schools have developed written Title I parental involvement policies with input from Title I families. The policies describe the means for carrying out Title I parental involvement requirements. These policies are approved annually by our CNCA board.			
<b>C.</b> Homeless & Foster Youth Students Policy	Vote	Kimberly Plaza	1 m
This policy is intended to adhere to the provisions of the McKinney-Vento Homeless Assistance Act and ensure that each child of a homeless individual and each homeless youth has equal access to the same free, appropriate public education as provided to other children and youths. These policies are approved annually by our CNCA board.			
<b>D.</b> FY24-25 Consolidated Application for Funding	Vote	Sonia Oliva	1 m

	Purpose	Presenter	Time
	Approval of funding application for Title I, Title II, Title III - LEP and Title IV for CNCA#1, CNCA#2, CNCA#3, CNCA#4, and CNHS#2		
<b>E.</b>	ELOP Contract with Bewilder Approval for 24-25 programming with this outdoor education vendor.	Vote Lindsey Rojas	1 m
<b>F.</b>	ELOP Contract with Tinker the Robot Approval for 24-25 programming with this STEM vendor.	Vote Lindsey Rojas	1 m
<b>G.</b>	ELOP Contract with Lunch Bunch Approval for 24-25 programming with this nutrition and cooking vendor.	Vote Lindsey Rojas	1 m
<b>H.</b>	Tech Agreement Between CNCA and PNEDG Approval for the 2024-2025 Tech Agreement between CNCA and PNEDG.	Vote Natasha Barriga	1 m
<b>I.</b>	Meal Provider Contract Renewal with Revolution Foods, PBC Meal Provider RFP renewal contract.	Vote Natasha Barriga	1 m
<b>J.</b>	Landscape Agreement Renewal with Pacific Vista Landscape Services Landscape Agreement 1 Year renewal with Pacific Vista Landscape Services per approved contract.	Vote Carla Rivera	1 m
<b>K.</b>	Prop 28 Arts & Music Annual Report Approval of Prop 28 Arts & Music Annual Report.	Vote Nancy Cabrel	1 m
<b>L.</b>	Director of Biliteracy and English Learners Agreement CNCA is requesting approval for the 2024-2025 Director of Biliteracy and English Learners Agreement with PNEDG.	Vote Rachel Hazlehurst	1 m
<b>M.</b>	TNTP Contract CNCA is requesting approval for the 2024-2025 contract with TNTP for the purpose of Literacy program improvement. The proposed services will impact grades K-8, but the primary emphasis will be on Foundational Literacy Skills in grades K-2.	Vote Rachel Hazlehurst	1 m
<b>N.</b>	Contract for Special Education Services from CCE	Vote Rachel Hazlehurst	1 m

	Purpose	Presenter	Time
CNCA is requesting approval for the 2024-2025 CCE contract for Special Education Services.			
<b>O.</b>	Contract for Special Education Services from Edlogical	Vote	Rachel Hazlehurst 1 m
CNCA is requesting approval for the 2024-2025 Edlogical contract for Special Education Services.			
<b>P.</b>	Contract for Special Education Services from Sincere Behavior Solutions (SBS)	Vote	Rachel Hazlehurst 1 m
CNCA is requesting approval for the 2024-2025 SBS contract for Special Education Services.			
<b>V.</b>	<b>Organizational Priority Panel</b>		<b>4:54 PM</b>
<b>A.</b>	Organizational Priority Panel	Discuss	Adriana Abich and Rachel Hazlehurst 20 m
<b>VI.</b>	<b>School and Academic Updates</b>		<b>5:14 PM</b>
<b>A.</b>	Attendance & Enrollment Updates	Discuss	Jeannette Sandoval and Crystal Day 10 m
The SFS Team will present updates on Q4 attendance and enrollment.			
<b>B.</b>	Graduating Seniors Update	Discuss	Elizabeth Nicho 10 m
The College and Career Team will present an update on our graduating seniors, including graduation data points and stories about our seniors.			
<b>VII.</b>	<b>Contracts</b>		<b>5:34 PM</b>
<b>A.</b>	ExEd Contract Approval	Vote	Adriana Abich 10 m
Approval of ExEd Back-Office Contract Agreement.			
<b>B.</b>	ELOP Contract with Think Together for Summer Field Trips	Vote	Lindsey Rojas 5 m
Approval for summer Think Together field trips.			
<b>C.</b>	Commercial Insurance Policy Contract With CharterSafe	Vote	Nancy Cabrel 10 m
Approval of CharterSafe Contract Agreement.			

	Purpose	Presenter	Time
<b>VIII. 9th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group</b>			<b>5:59 PM</b>
<b>A.</b> 9th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group	Vote	Adriana Abich	5 m
Approval of 9th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group.			
<b>IX. 2024-2025 Calendar and Instructional Minutes</b>			<b>6:04 PM</b>
<b>A.</b> 2024-2025 Calendar and Instructional Minutes	Vote	Natasha Barriga	5 m
The Board of Directors will review the 2024-2025 Calendar and Instructional Minutes calculator and will vote whether or not to approve them.			
<b>X. Presentation of SY 23-24 Local Indicators</b>			<b>6:09 PM</b>
<b>A.</b> Presentation of SY 23-24 Local Indicators	Vote	Natasha Barriga	5 m
The CA Dashboard includes a concise set of state and local indicators that are founded on the LCFF priorities as well as aligned to the measures required under Every Student Succeeds Act. Annually, the Camino team must measure its progress in meeting the requirements o the LCFF priority and report on those measures as part of a non-consent item at the same public meeting at which the LCAP is adopted. CNCA Board of Directors will review and vote whether to approve the Local Indicators report for: CNCA, CNCA 2, CNCA 3, CNCA 4, CNCAHS2			
<b>XI. Local Control and Accountability Plan: CNCA, CNCA 2, CNCA 3, CNCA 4, CNCAHS 2</b>			<b>6:14 PM</b>
<b>A.</b> Local Control and Accountability Plan: CNCA, CNCA 2, CNCA 3, CNCA 4, CNCAHS 2	Vote	Natasha Barriga	5 m
The LCAP is a three-year plan that describes the goals, actions, services and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAS to share their stories of how, what, and why programs and services are selected to meet their local needs. The CNCA Board of Directors will review and vote whether to approve the LCAPs for: CNCA, CNCA 2, CNCA 3, CNCA 4, CNCAHS2			
<b>XII. Financials</b>			<b>6:19 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approval of FY24/25 Budget	Vote	Sonia Oliva	5 m
<b>B.</b> April 2024 Financials	Discuss	Sonia Oliva	5 m
<b>C.</b> EPA Spending Plan Approval	Vote	Sonia Oliva	5 m
<b>XIII. Board Member Elections</b>			<b>6:34 PM</b>
<b>A.</b> Election of Board Members for New Terms	Vote	David Gidlow	5 m
<b>B.</b> Election of Officers and Chair of the Board	Vote	David Gidlow	5 m
<b>XIV. Closed Session</b>			<b>6:44 PM</b>
<b>A.</b> Section 3549.1 Closed session regarding negotiations with an employee organization	Discuss	Adriana Abich	15 m
<b>XV. Closing Items</b>			<b>6:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	David Gidlow	1 m